

CALL TO ORDER

The meeting of the City Council was called to order at 7.30 pm.

ROLL CALL

All members present except for Warner and Reich.

APPROVAL OF MINUTES

M/M by Dale, 2nd by Korthuis to approve the minutes of the 7/21/87 Council meeting with the following addition: p 4, paragraph 1 "matter approved by Council and referred to Administration". Voice vote, motion carried.

motion

APPROVAL OF AGENDA

M/M by Dale, 2nd by Korthuis to approve the agenda with the following addition and change: add new Item F, Seawall Funds, and change present Item F to Item G. Voice vote, motion carried.

motion

MAYOR'S REPORT

There was no Mayor's Report.

MANAGER'S REPORT

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City Manager Chinn reported to Council on the following items:

- a. the establishment of an employee personnel committee
- b. meeting with DOT on Bethel area transportation study
- c. appeal hearing on former City Manager Widom's unemployment compensation claim
- d. selection of Anna McGowan as City Clerk trainee; Susan Little as Planner
- e. reviewed status of alcohol survey - Council set Monday, August 17 as the close date for submitting the survey to City offices

Councilmember Chris inquired as to the status of the Southern property removal from City land. City Manager Chinn noted that a recent lawsuit has put the removal on hold. Council directed Administration to have the City Attorney review and to find out Mr. Southern's intention regarding the property and to set the matter for the next Council agenda

POLICE CHIEF REPORT

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Police Chief Clayton reported to Council on the following matters:

- a. monthly department report of activities
- b. new hires
- c. police building committee recommendation to obtain repair estimates for the present building
- d. the increase in arrests for juveniles on alcohol noting that those juveniles referred to their parents in most cases

COUNCILMEMBER COMMENT COUNCILMEMBER COMMENT

Councilmember Korthuis addressed Council regarding the following matters:

- a. the status of the dog pound. City Manager Chinn recommended that Council review the matter during the 6 month budget review process
- b. the possibility of taxing cab dispatch services
- c. the status of the cease and desist order by the State regarding electrical work being done by the City. City Manager Chinn noted that the City may, under State law, do repair and maintenance electrical work but not new electrical installation; that he would review the City's procedures with respect to both maintenance and new electrical installation.

Councilmember Carpenter reviewed for Council meetings she has attended with IHS regarding mental health program planning for the Y-K area noting that a 5 member IHS mental health team will be at Bethel the 18th and 19th of August, co-sponsored by YKHC. Councilmember Carpenter suggested that Council meet to set a priority schedule for Council work concerning ordinance review, economic development, and the use of the Braund Building (suggested topics). Council set Wednesday, August 19, 7 pm, Log Cabin, for a Council work session on Council priorities.

motion

M/M by Dale, 2nd by Korthuis directing the public works department to remove the piles of gravel from the parking lot of the small boat harbor this week. Voice vote, motion carried.

A discussion took place concerning the placement of an emergency phone at the small boat harbor. City Manager Chinn noted that he would review the matter with the phone company.

PEOPLE TO BE HEARD

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Brad ^{McCue} ~~McHugh~~ addressed Council regarding free, roaming dogs at Bethel noting that his daughter had been attacked by two loose dogs.

Bob Aloysius requested that Council improve parking at the small boat harbor, remove the dirt piled at the boat harbor, and to construct another boat launching ramp at the small boat harbor.

UNFINISHED BUSINESS

LOWER KUSKOKWIM FISH AND GAME ADVISORY BOARD
APPOINTMENT

Item A: Fish and
Game Advisory Board
Appointment

M/M by Dale, 2nd by Carpenter to re-appoint Dr. John White to the Lower Kuskokwim Fish and Game Advisory Board. Voice vote, motion carried. Dr. White reviewed for Council the operation of the Board.

Item B: Waste
Disposal Fee

WASTE DISPOSAL FEE

Councilmember Carpenter addressed Council regarding the waste disposal needs at Bethel recommending that the City initiate a recycling program, examine the feasibility of waste incineration for Bethel, and to establish a program for the disposal of toxic substances. The matters were referred to Administration.

Item C: Police
Department
Building

POLICE DEPARTMENT BUILDING

Councilmember Dale reviewed for Council the meeting of the police building committee noting that alternative building arrangements were discussed; that the committee recommended that temporary repairs be done to the present building; that estimates are being obtained for the temporary repairs; that the long term recommendation is to move the police department into the Braund Building.

Council placed the matter of the police building on the next agenda.

Item D: AVCP
Housing Land
Purchase

AVCP HOUSING LAND PURCHASE

City Manager Chinn noted that AVCP Housing and the City are now negotiating the purchase of land for the low rent housing project at Bethel; that AVCP Housing has agreed to purchase the present leased land for \$128,400. John Guinn, AVCP Housing Director, noted for Council that the project has been awarded to H2W.

motion

M/M by Carpenter, 2nd by Korthuis to approve in concept the agreement between AVCP Housing and the City of Bethel for the sale of City land for the AVCP Housing low rent housing project for the sum of \$128,400, final agreement contingent upon legal documents being prepared and executed. Voice vote, motion carried.

Item E: Area
Transportation
Agreement

AREA TRANSPORTATION AGREEMENT

motion

City Manager Chinn reviewed with Council the proposed DOTPF Bethel Area Transportation agreement. Councilmember Carpenter suggested that a time table be established for holding future meetings. M/M by Dale, 2nd by Korthuis to accept the BATS draft agreement. M/M by Carpenter, 2nd by Dale to amend the motion by adding to item 3 of the draft the words "meeting at least quarterly in Bethel". Voice vote, motion carried. The amendment to the main motion was passed. Voice vote on the main motion to accept the BATS draft agreement as amended, motion carried.

motion

Item F: Resolution
503

RESOLUTION 503 ACCEPTING SEAWALL TOE PROTECTION MONEY

motion

M/M by Dale, 2nd by Edge to accept the \$400,00 State grant for seawall toe protection at Bethel. Voice vote, motion carried.

Item G: Executive
Session Legal
Matters

EXECUTIVE SESSION LEGAL MATTERS

motion

M/M by Dale, 2nd by Edge to go into executive session to discuss legal matters involving the City. Voice vote, motion carried.

M/M by Korthuis, 2nd by Dale to go past 10 pm. Voice vote, motion carried.

Council took no action upon return from executive session.

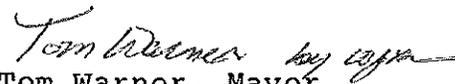
ADJOURNMENT

M/M by Korthuis to adjourn. Voice vote, motion carried. The meeting adjourned at 10.15 pm.

PASSED AND APPROVED THIS ^{25th} DAY OF AUGUST, 1987.

ATTEST:


Wayne J. Maiers, City Clerk


Tom Warner, Mayor

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